

JOINT COMMITTEE for ADVANCED PRACTICE NURSING
Alabama Board of Nursing and Alabama Board of Medical Examiners
770 Washington Avenue
Montgomery, Alabama

Fiscal Year 2020
January 14, 2020
Scheduled Meeting

1. CALL TO ORDER

Valorie Dearmon, DNP, RN, NEA-BC, chairperson, called the meeting to order at 6:09 pm on January 14, 2020.

Joint Committee members present:

Valorie Dearmon, DNP, RN, NEA-BC
Sheila Lopez, CNM
Julia Boothe, MD, MPH, FAAFP, CMD
John S. Meigs Jr., MD
Dick Owens, MD

Joint Committee members absent:

Kathleen Rhodes, DNP, MSN, RN, CRNP

Staff members present:

The Alabama Board of Nursing:

Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice
Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Amanda Hargrove, CRNP, Collaborative Practice Consultant
Suzanne Lazenby, RN, Collaborative Practice Consultant
Pat Ward, RN, Collaborative Practice Consultant

2. DECLARATION OF QUORUM

A quorum was declared with two nurse members and three physician members present.

3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

4. APPROVAL, REORDERING OR MODIFYING OF THE AGENDA

Ms. Daniel struck Item 8 A from the agenda and added Amended Item 9 as presented.

5. ADOPTION OF AGENDA

On January 14, 2020, Dr. Meigs moved that the Joint Committee adopt the Agenda as presented to include the modifications for striking Item 8 A and adding Amended Item 9. Dr. Owens seconded. Motion carried without objection.

6. REVIEW OF MINUTES

On January 14, 2020, Dr. Meigs moved that the Joint Committee adopt the minutes of November 20, 2019. Dr. Owens seconded. Motion carried without objection.

7. OLD BUSINESS

8. NEW BUSINESS

9. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by December 16, 2019, for Collaborative Practice agreements.

A. Withdrawn/Terminated Collaborations

As of December 16, 2019, the following applicants Withdrew or Terminated Temporary Approval before or after the publication of the Joint Committee agenda.

After publication of the roster (listed on roster)

Period	Nurse	RN License	Physician	Physician License
12/5/2019 – 1/3/2020	Heather Howell	1-141305	Willbon Bates	MD15056

On January 14, 2020, Dr. Meigs moved that the Joint Committee approve the applications for collaborative practice from date of temporary approval through date of termination. Ms. Lopez seconded. Motion carried without objection.

B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. Item 1-2, Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, plus Additional Skills.

On January 14, 2020, Ms. Lopez moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, plus Additional Skills, Item 1-2 as listed on the roster. Dr. Meigs seconded. Motion carried without objection.

2. Item 2-3, Modify Existing Collaborative Practice, with/without Remote Locations, and/or Covering Physicians, plus Additional Skills.

On January 14, 2020, Dr. Boothe moved that the Joint Committee deny the collaborative practice agreement for Modify Existing Collaborative Practice, with/without Remote Locations, and/or Covering Physicians, plus Additional Skills, Item 2-3 as listed on the roster. Dr. Meigs seconded. Motion carried without objection.

- C. Items 3-4 thru 11-4, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM #	APP TYPE	LICENSE #	NURSE NAME	PHYSICIAN NAME	LICENSE #	APPLICATION DATE
3-4	Add New	1-120264	Terriany Brown	Joel Bolen	MD20157	7/26/2019
4-4	Add New	1-108932	Tokeysha Jackson	James Willig	MD26003	10/15/2019
5-4	Add New	1-104224	Desiree Washburn	Tamara Sheffield	MD27855	10/16/2019
6-4	Add New	1-094504	Toni Hosea	Lynette Zills	MD35499	10/22/2019
7-4	Add New	1-143913	Tyson Anderson	Ankrehah Johnson	DO1167	11/5/2019
8-4	Add New	1-152556	Kendra Wright	Leslie Smothers	DO1743	11/13/2019
9-4	Add New	1-127631	Eunjoung Bordenski	Michael Donze	DO1503	12/3/2019
10-4	Add New	1-107291	Nelly Carmichael	Erica Day	MD30840	12/4/2019
11-4	Add New	1-136745	Emily Johnson	Rekha Chadawada	MD21818	12/4/2019

On January 14, 2020, Dr. Meigs moved that the Joint Committee deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid, excluding Item 5-4 for which physician fee was received. Ms. Lopez seconded. Motion carried without objection.

10. INFORMATION AND OTHER BUSINESS

11. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Tuesday, March 17, 2020, at 6:00 p.m. at the Alabama Board of Nursing located at 770 Washington Ave, Montgomery, Alabama.


12. ADJOURNMENT

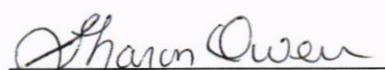
Dr. Owens moved for adjournment. Dr. Meigs seconded. The Joint Committee meeting adjourned at 6:30 pm on January 14, 2020.


Valorie Dearmon, DNP, RN, NEA-BC, Chairperson

5-19-2020
Date of Approval

Submitted by:


Dawn Daniel, MSN, RN
Alabama Board of Nursing


Sharon Owen, Recorder, January 14, 2020
Alabama Board of Nursing